

Jown of Carlisle

MASSACHUSETTS 01741

FRANK E. HANNAFORD, Clerk 201 Prospect St. CARLISLE, MASS. 01741

Office of

PLANNING BOARD

MINUTES - AUGUST 11, 1975

MEMBERS PRESENT: Bridges, Hannaford, Kulmala, Pugmire, Santomenna, Sauer

and Zielinski

Associates: Anderegg and Badger; also Steve Engquist

Bills were signed including the bill from C.V.P. that had been questioned at the 7-28-75 meeting. Mr. Sauer had checked with Mike Holland of C.V.P. and it was a correct bill - the rate had been negotiated with the Selectmen.

Mr. Bridges informed the Board that for personal reasons the Secretary was resigning. Mrs. Nestor was requested to mention in The Mosquito that anyone who would like to be considered as a candidate for the job could contact Mr. Bridges.

Mr. Zielinski requested that in connection with the Minutes of the 7-28-75 meeting, he would like the words "as technically buildable" at the top of Page 2 regarding lots on Virginia Farme Road deleted. Otherwise the Minutes were approved as submitted.

Mr. Hannaford had talked to Mr. Peckham regarding the possible purchase of Sly Fox Farm for the DPW. Mr. George Senkler has been requested to "open the door" so that Mr. Peckham and Mr. Hannaford along with Mr. Senkler can inspect and measure the facilities.

Conant Land Planning

Mr. Zielinski said that due to vacations, the Architects Group had not met but would be meeting 8/13/75. They have not yet made a tour of the Conant Land. Mr. Soforenko seems to be carrying the ball for this group with Mrs. Beram and Mr. Rockstrom also being quite active.

Mrs. Kulmala had colored the contour map of the Conant Land which made the differences in elevation much clearer. She had worked from four sources to do the work and none coincided. Mrs. Anderegg suggested the building of a three dimensional map to really show the area for planning purposes. She also suggested that the help of youngsters might be enlisted for the project. It was later voted to have the map blown up to double the size and Mrs. Anderegg will price the cost of cork for making the map. The Board authorized the expenditure of \$50.00 for the entire project.

Mr. Hannaford's "Planning Thoughts" as submitted at the last meeting were discussed. Mr. Bridges again expressed the concern of those who had

Minutes - August 11, 1975

walked the Conant Land about putting the DPW on the site. The Board of Selectmen's first concern is for DPW Housing and its second concern is for a Communications Center. Until Sly Fox Farm has been examined, there is not too much this Board can decide about placing things. Regarding the use of the Old Congregational Church — this would utilize the building and keep it from deteriorating. It could also supply some much needed office space.

Mr. Sauer questioned whether we have a complete list of what all might be located on the Land. Also, who is doing this part of the planning? Are the Selectmen deciding this? Mr. Engquist had a list of thirteen different things that had been mentioned to be placed on the land — it included all of those items on Mr. Peckham's list of 6/21/75 plus a By-Pass. Mr. Engquist said we should beware that we don't create an accidental By-Pass which is the worst kind (e.g. Keyes Road in Concord).

It was mentioned that the Tully land adjacent to the Conant Land could be purchased but it it quite wet and it would be very costly to make it useful.

It was suggested that Mr. Peckham be called to find out the status of his 6/21/75 list. Mr. Sauer repeated his concern about the list. The list should be filled out in detail and someone should be looking into the long term needs of the Town - not only the immediate needs. He feels that this information is necessary before any planning can be done on the Conant Land. He would like to see a master plan for the entire Center taking into consideration that this is for a town with a future population of 7000.

It is felt that the Communications Center will have to be placed very shortly somewhere even though it may only be a temporary solution. Perhaps the Town could be convinced that we are trying to put too much on the Conant Land - this might convince the Town of the need for another acquisition. Sly Fox Farm would have to be sold to the Town from the standpoint of economics.

Mr. Zielinski thinks that the Architects Group will define the problem and tell us what direction to take. Any information on Sly Fox Farm will be submitted to the group by Mr. Hannaford. The Architects Group expects to make its report to the Board of Selectmen, It was felt that this should be a joint meeting of the Planning Board and the Selectmen.

It was agreed to omit the August 25 meeting, so the next meeting will be September 8, 1975. The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Patricia A. Macqueene

Secretary